

ROBERT VESCO FID# 577

[REDACTED] (USMS) [REDACTED]

Sent: Monday, January 12, 2009 4:56 PM

To: [REDACTED]

Attachments: vesco1.JPG (292 KB) ; vesco2.JPG (317 KB)

b6 per
b7C FBI

b7C USMS

Attached please find a copy of a Cuban death certificate for ROBERT VESCO. I cannot validate it as true or correct, only that it is common knowledge in Havana that VESCO was reported to have died at the hospital in November of 2007 of lung cancer.

[REDACTED]

<<vesco1.JPG>> <<vesco2.JPG>>

[REDACTED]
Senior Inspector
United States Marshals Service
[REDACTED]

b7E USMS

[REDACTED]

REPÚBLICA DE CUBA
REGISTRO DEL ESTADO CIVIL
CERTIFICACION DE DEFUNCION

Para ser utilizada en:

Para surtir efecto en:

Territorio Nacional

Otros países
previa legalización

EXENTA

GRAVADA
LEY N° 73 DE



INSCRIPCION
Tomo | Folio

91 | 109.

Registro del Estado Civil de Alberto Hernández
Municipio: Quintana de la Sierra Provincia: Ciudad de la Habana

DATOS DE LA INSCRIPCION

Nombre(s) y apellidos del fallecido: Alberto Lee Hernández

Lugar de nacimiento: Quintana de la Sierra Municipio: Quintana de la Sierra Provincia: Ciudad de la Habana Sexo: M

Estado civil: casado Edad: 71 años Profesión u oficio: Tuberista

Nombre(s) y apellidos del padre: Ormeño

Nombre(s) y apellidos de la madre: Barbosa

Reporte de fallecimiento
Domicilio: Calle 130 número 103, apartamento número 3, Piso 12, Prisión y Quinta
Lugar del fallecimiento: Hospital General, Guanajay
Cementerio en que se dispuso la sepultura: Cementerio de la Catedral, La Habana
Fecha del fallecimiento: 11:40 P.M. - 23 / 11 / 2007

OBSERVACIONES:

EL REGISTRADOR DEL ESTADO CIVIL DE: Octavio Hernández, Provincia de La Habana

Municipio

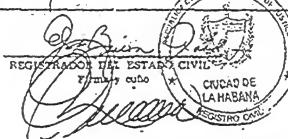
Provincia

CERTIFICA: Que los anteriores datos concuerdan fielmente con los que aparecen consignados en la inscripción a que hace referencia.

Hecho por: _____ Fecha de expedición: 6 / 5 / 2008

Día Mes Año

Confrontado por: _____



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/13/2009

To: New York

From: New York

Approved By: [redacted] [redacted]

b6 per
b7C FBI

Drafted By: [redacted]

Case ID #: 62E-NY-223452 (Pending)

Title: ROBERT LEE VESCO, aka
FUGITIVE (B);
OOJ; FUGITIVE INVESTIGATIONS FOR
OTHER FEDERAL AGENCIES

Synopsis: Contact from USMS in regards to the above-captioned subject/fugitive.

Enclosures: A copy of an electronic message and a [redacted] copy of a death certificate.

Details: On 01/12/09, [redacted] USMS, [redacted] provided the enclosed items. The items include a Death Certificate from the Republic of Cuba for the subject/fugitive.

b7C USMS

♦♦

vescar².ecm.wpd

62E-NY-223452-915

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 14 2009	
FBI-NEW YORK	

b6 per
b7C FBI

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 06/01/2009

To: New York

From: New York

Contact: [redacted]

Approved By: [redacted]

b6 per
b7C FBI

Drafted By: [redacted]

Case ID #: 62E-NY-223452 (Closed)

Title: ROBERT LEE VESCO, aka
 FUGITIVE (B);
 OOJ, FUGITIVE INVESTIGATIONS FOR
 OTHER FEDERAL AGENCIES

Synopsis: Contact from USMS in regards to the above-captioned subject/fugitive.

Administrative: Place this matter in the Closed Case file status.

Details: [redacted] USMS, [redacted] provided a copy of the Cuban death certificate that confirms that the subject/fugitive is now deceased. [redacted] also stated that he was going to have the arrest warrant for the subject/fugitive vacated. The closing of this case was reached with the concurrence of A/SSA [redacted] during the latest file review.

Since there remains no other outstanding leads nor investigation, this case will now be considered closed.

b6 per
b7C FBI

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vesclos.ecm.wpd

07.6/21/09

[redacted]

62E-NY-223452 - 9/6

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 3 2009	
FBI - NEW YORK	

b6 per
b7C FBI

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/08/2010

To: New York

From: New York
[redacted]

Contact: [redacted]

b6 per
b7C FBI

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 62E-NY-223452 (Closed)

Title: ROBERT LEE VESCO, aka
FUGITIVE (B);
OOJ; FUGITIVE INVESTIGATIONS FOR
OTHER FEDERAL AGENCIES

Synopsis: Contact from CJIS Division and with the USAO/SDNY in regards to the above-captioned subject/fugitive.

Enclosure: An electronic message.

Details: On 03/24/10, [redacted] CJIS, advised that she received a disposition report from the DEA Office in Jacksonville, Florida, dated 01/13/10 for the above-captioned subject/fugitive. The report read that on 01/08/10, a U.S. District Court judge dismissed the indictment against him subsequent to his death, based on a copy of a Cuban death certificate provided by the USMS. [redacted] inquired whether writer would be clearing the NCIC entry for the subject/fugitive in regards to the NY indictment.

b6 per
b7C FBI

On 04/02/10, AUSA [redacted] USAO/SDNY, [redacted] stated that she will contact DUSM [redacted] to check the veracity of the Cuban death certificate.

b7C USMS

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vesc [redacted].ecm.wpd

b6 per
b7C FBI

62E-NY-223452-920

[redacted] (NY) (FBI)

From: [redacted] (CJIS) (FBI)
Sent: Wednesday, March 24, 2010 10:16 PM
To: [redacted] (NY) (FBI)
Subject: Case ID #62E-NY-223452 ROBERT LEE VESCO (CLOSED)
Importance: High

b6 per
b7C FBI

SENSITIVE BUT UNCLASSIFIED
NON-RECORD

SA [redacted]

For your information, CJIS Division received a disposition report from ORI/FLDEA0100, DEA, 4077 Woodcock Dr., Suite 210, Jacksonville, FL, dated 01/13/2010. The report was for ROBERT LEE VESCO, Date of Birth 12/04/1933, FBI Number 21246B. In the Remarks section it gives the following information:

On 01-08-2010, U.S. District Judge Timothy J. Corrigan dismissed the indictment against VESCO subsequent to the defendant's death. VESCO had been indicted for conspiracy to import cocaine into the U.S. in violation of U.S.C. 846, re: case number 3:89-cr-29-J-32MCR.

I noticed also that Serial 916 of referenced case states that the USMS provided a copy of the Cuban death certificate that confirms that the subject/fugitive is now deceased. [redacted]

The reason for the e-mail is to notify you that the NCIC fugitive want (NIC/W644448265) is still active for VESCO. Will you be clearing this entry? Please advise.

Thank you,

AHTW Unit
Biometric Services Section
CJIS Division

b6 per
b7C FBI

Hours - 3 p.m. to 12:30 a.m.

SENSITIVE BUT UNCLASSIFIED